

Agenda

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BOARD MEETING AGENDA
JUNE 19, 2014
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - May 15, 2014

Guests: 3:30 P.M. High Service Request
• Cedar Ridge Condos, Michael Kent
• Watervalley Rd, West Warwick, James Marsh
3:45 P.M. Starkweather & Shepley, Benefits Review for Fiscal Year

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report
April 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Legal Services Agreements FY 2014/2015, Approval
642 Washington Street – Plan of Action, Proposal for Design
RFP Bill Printing, Approval
2014/2015 Budget Approval

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)
(C.O. Overhead Crane Relocation)

Infrastructure Projects: IFR 2010B Prospect Hill (Status)
Quaker Lane P. S. Upgrade (Status, Approval Change Order #5)
Apponaug Circulator Water Main Replacement (Status)
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)
Hydraulic Model Upgrade
East Greenwich Well Refurbishment (Well Cleaning Pump Refurbishment)
IFR 2014/2015 Program

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted June 12, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office June 12, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich